

ITEM # _____

PREPARED BY: Vicki Dillner/Lee Hinson

APPROVED BY: _____

Resolution Approving a Contract Renewal with MAC'S TIRE RECYCLERS, INC. for the collection, hauling and beneficial end use of waste tires in an amount not to exceed \$550,000.00, and this item requires an expenditure of Grant Funds in an amount not to exceed \$550,000.00. This Resolution Sponsored by Commissioner Wyatt Bunker.

WHEREAS, The Shelby County Commission by Resolution Number 16, on August 28, 2006 approved a contract with Mac's Tire Recyclers, Inc. for the period July 1, 2006 through June 30, 2007 with the option to renew for four (4) additional one (1) year periods;

WHEREAS, The Tennessee Department of Environment and Conservation has awarded grant funding to Shelby County Government for the operation of a tire recycling function in Shelby County for Fiscal Year 2008/2009; and

WHEREAS, Shelby County Government desires to exercise the second option to renew said contract with Mac's Tire Recyclers, Inc.; and

WHEREAS, Funds are available from the FY 2008/2009 Account Number 724-307324-6637, Outside Contracts for the Tire Recycling Grant, in an amount not to exceed \$550,000.00, to fund the contract renewal with Mac's Tire Recyclers, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the renewal Amendment with Mac's Tire Recyclers, Inc., to provide waste tire removal and processing services, is hereby approved, and grant funds in an amount not to exceed \$550,000.00, are hereby appropriated from the FY 2008-2009 Account No. 724-307324-6637, Outside Contracts.

BE IT FURTHER RESOLVED, That the contract with Mac's Tire Recycler's, Inc. has two remaining options to renew.

BE IT FURTHER RESOLVED, That the additional options to renew for Mac's Tire Recycles, Inc., are hereby approved subject to the annual appropriation of funds for each renewal term's corresponding Fiscal Operation year by Shelby County Government. In the event sufficient funds for said renewal Amendments are not appropriated by the Board of Commissioners for the fiscal periods relating to any new renewal term, then the renewal Amendment will be terminated.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the aforementioned renewal Amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Department.

BE IT FURTHER RESOLVED, That the Shelby County Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants in an amount not to exceed \$550,000.00, for the purposes contained in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST: _____
Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Resolution Approving a Contract Renewal with MAC'S TIRE RECYCLERS, INC. for the collection, hauling and beneficial end use of waste tires in an amount not to exceed \$550,000.00, appropriating said funds from the FY 2008/2009 Outside Contracts for the Tire Recycling Grant and this item requires an expenditure of Grant Funds in an amount not to exceed \$550,000.00. This Resolution Sponsored by Commissioner Wyatt Bunker.

II. Source and Amount of Funding

Source:

State of Tennessee Division of Solid Waste Management, Tire Recycling Grant

Maximum of \$550,000.00 Purchase order to be issued subject to available budget FY 2008-2009, Grant Funds, Outside Contracts, Account Number 724-307324-6637.

III. Contract Items

Amendment to Agreement for renewal period of July 1, 2008-June 30, 2009.

IV. Additional Information Relevant to Approval of this Item

State of Tennessee mandates to Shelby County to collect and properly dispose of waste tires generated within Shelby County. Mac's Tire Recyclers, Inc. was selected as the Shelby County vendor for the collection, hauling and beneficial end use of waste tires generated in Shelby County. Resolution/ Item #16 was adopted by the Shelby County Commission on August 28, 2006. This is the second (2nd) renewal period with Mac's Tire Recyclers, Inc for the period of July 1, 2008 through June 30, 2009.